Minutes of the Emergency Meeting of the Oakland University Board of Trustees August 30, 1988

Present: Trustees Phyllis Law Googasian, David Handleman, Patricia Hartmann, Ken Morris, Stephan Sharf and Howard Sims

Absent: Trustee Larry Chunovich

Chairman Handleman called the emergency meeting to order at 5:02 p.m. in Gold Room A.

Chairman Handleman made the following recommendation:

WHEREAS, the status of the collective bargaining negotiations may represent an imminent threat to the health, safety or welfare of the public; and

WHEREAS, a delay in assembling this body would be detrimental to efforts to respond to the needs of the students, staff and the general public; therefore, be it

RESOLVED, that the Board of Trustees approves the convening of this emergency meeting.

Chairman Handleman, seconded by Trustee Sims, moved approval of the recommendation. The motion was unanimously carried by the approval of the six Board members present at the meeting.

Chairman Handleman called on President Joseph E. Champagne for a status report concerning matters to protect the interests of the public, and particularly Oakland's students and employees.

President Champagne stated that for several months the University administration has been in collective bargaining negotiations with the AAUP. A point has been reached where it is incumbent upon the Board to have a discussion with the University administration relative to the collective bargaining strategy and the issues at stake. The administration feels that this is very important in light of the fact that classes will begin on Thursday, September, 1, 1988, and there is much work to be done by that time. The University assures the Board that it is making arrangements to protect the institution, its faculty, staff, students and the public, if there is a strike by the faculty.

President Champagne requested that a closed session be approved for critical collective bargaining strategy and negotiations in the event of a strike.

Mr. John De Carlo, Vice President for Governmental Affairs, Secretary to the Board of Trustees and General Counsel, stated that Section 8(c) of the Open Meetings Act provides that a public body may meet in a closed session for the purpose of discussions on collective bargaining strategy. A roll call vote is required.

Mr. De Carlo called for each members' vote as follows:

Trustee Googasian	yes
Trustee Handleman	yes
Trustee Hartmann	yes
Trustee Morris	yes
Trustee Sharf	yes
Trustee Sims	yes

Mr. De Carlo stated that the closed meeting was approved and will be held immediately following the adjournment of the emergency meeting in the Meadow Brook Room of the Oakland Center.

The emergency meeting was adjourned at 5:05 p.m.

Submitted,

John De Carlo
John De Carlo, Secretary
Board of Trustees

Approved,

David Handleman, Chair
Board of Trustees